

**City of Columbus** 

Office of City Clerk 90 West Broad Street Columbus OH 43215-9015 columbuscitycouncil.org

# Agenda - Final

# **Columbus City Council**

ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO THE COUNCIL MEETING.

| Monday, October 8, 2018 | 5:00 PM | City Council Chambers, Rm 231 |
|-------------------------|---------|-------------------------------|
|                         |         |                               |

# REGULAR MEETING NO. 51 OF COLUMBUS CITY COUNCIL, OCTOBER 8, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

#### READING AND DISPOSAL OF THE JOURNAL

#### COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 <u>C0028-2018</u> THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 3, 2018:

> Transfer Type: C1, C2 To: Laith & Zain Inc 786 E Whittier St Columbus Ohio 43206 From: Ansar Inc 786 E Whittier St Columbus Ohio 43206 Permit# 4972450

Liquor Agency Contract To: Gallowine LLC DBA Galloway Wine and Spirits 950 Galloway Rd Columbus OH 43119 Permit# 3016768

New Type: C2 To: UDF Limited Partnership II DBA United Dairy Farmers 677 5230 Warner Rd Columbus OH 43212 Permit# 91335120255 New Type: C1, C2 To: Gordons Gourmet LLC 3820 Johnston Rd Columbus OH 43219 Permit# 3284615

New Type: D3 To: JPC Hospitality LLC DBA Lox Bagel Shop 772 N High St Columbus OH 43215 Permit# 4181981

Transfer Type: D1, D2 To: JPC Hospitality LLC DBA Lox Bagel Shop 772 N High St Columbus OH 43215 From: Fusian Grandview LLC DBA Fusian 855 W 5th Av Columbus OH 43212 Permit# 4181981

New Type: C1, C2 To: Home Buys LLC 1630 Morse Rd Columbus OH 43229 Permit# 39519760020

Transfer Type: D5 To: Grain & Grape LLC DBA Grain & Grape 2780 E Main St & Patio Columbus OH 43209 From: Fermentables LLC DBA Grain & Grape 2780 E Main St & Patio Columbus OH 43209 Permit# 3335396

New Type: D5 To: BTD Craft LLC DBA House Beer 843 N High St 1st Flr Only Columbus OH 43215 Permit# 0357455

New Type: D1 To: Den Ash Massage DBA Den Ash Massage 1714 Zettler Rd Columbus OH 43227 Permit# 2013884

New Type: C1, C2 To: Gallowine LLC DBA Galloway Wine and Spirits 950 Galloway Rd Columbus OH 43119 Permit# 3016768

Advertise Date: 10/13/18 Agenda Date: 10/8/18 Return Date: 10/18/18

#### **RESOLUTIONS OF EXPRESSION**

#### E. BROWN

- 2 <u>0293X-2018</u> To recognize Jennifer La Place for being named the 2019 Teacher of the Year from State Board of Education District 6
  - **Sponsors:** Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

#### PAGE

- 3 <u>0295X-2018</u> To commemorate the leadership of Rev. John Edgar and to congratulate him on being named Homeport's 2018 Voice and Vision Award Recipient
  - **Sponsors:** Jaiza Page, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

#### TYSON

4 <u>0294X-2018</u> To congratulate the Kingdom Image Awards on its 5th Anniversary - honoring artists and promoting unity within the Christian Community.

**Sponsors:** Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

#### ADDITIONS OR CORRECTIONS TO THE AGENDA

#### FR FIRST READING OF 30-DAY LEGISLATION

#### FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- **FR-1** <u>2511-2018</u> To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with K&M Kleening Service for custodial services at the Columbus Police Academy; and to authorize the expenditure of \$220,000.00 from the General Fund. (\$220,000.00)
- **FR-2** <u>2693-2018</u> To formally accept certain real estate conveyed to the City that is being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

#### RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

- **FR-3** <u>2533-2018</u> To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract CT10269R with Ruthfield Enterprises, LLC dba Slabadabado Concessions, food concessionaire at Champions Golf Course.
- **FR-4** <u>2534-2018</u> To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract CT01310R, with Lill's Concessions, LLC, food concessionaire at Turnberry Golf Course.

### PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

**FR-5** <u>2459-2018</u> To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of (1) one 40 foot Aerial Tower Super Duty Cab and Chassis with Auxiliary Electric Drive Systems for the Division of Traffic Management and to authorize the expenditure of \$151,275.00 from the Street Construction Maintenance and Repair Fund. (\$151,275.00)

#### PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

**FR-6** <u>2568-2018</u> To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery and LiDAR Services for the

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|                       |   | various divisions within the Department of Public Utilities; to aut<br>expenditure of \$29,060.16 from the Electricity Operating Fund,<br>\$184,841.65 from the Water Operating Fund, \$207,232.26 from<br>Sewerage System Operating Fund and \$55,261.93 from the Sto<br>Sewer Operating Fund. (\$476,396.00)  | the                              |
| FR-7                  | <u>2580-2018</u>  | To authorize the Director of Public Utilities to enter into an agree<br>Ribway Engineering Group, Inc. for professional engineering se<br>the Clintonville 2 West Project for the Division of Sewerage & D<br>Stormwater Section; to authorize a transfer and an expenditure<br>amount up to \$640,766.61 within the Storm Sewer Bonds Fund;<br>amend the 2018 Capital Improvements Budget. (\$640,766.61)    | rvices for<br>rainage,<br>in an  |
| FR-8                  | <u>2619-2018</u>  | To authorize the Director of Public Utilities to enter into an agree<br>American Structurepoint for professional engineering services for<br>Morrill/Ann St. Project for the Division of Sewerage & Drainage,<br>Stormwater Section; to authorize a transfer and an expenditure<br>amount up to \$977,395.33 within the Storm Sewer Bonds Fund;<br>amend the 2018 Capital Improvements Budget. (\$977,395.33) | or the<br>in an                  |
| FR-9                  | <u>2660-2018</u>  | To authorize the Director of Public Utilities to modify and increase<br>Division of Power's General Engineering Services agreement w<br>Group, Inc.; to authorize a transfer and expenditure up to \$110,<br>within the Electricity General Obligations Bonds Fund; and to au<br>amendment to the 2018 Capital Improvements Budget. (\$110,0  | ith GPD<br>000.00<br>Ithorize an |
| FR-10                 | <u>2671-2018</u>  | To authorize the Director of Public Utilities to enter into a contra<br>Abell Elevator Service Company, dba Oracle Elevator Company<br>provide Elevator Maintenance Services for the Department of P<br>Utilities; and to authorize the expenditure of \$74,697.36 from the<br>Sewerage System Operating Fund. (\$74,697.36)  | v, to<br>ublic                   |
| HEALT                 | HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN |   |                                  |

FR-112782-2018To authorize Columbus City Council to enter into a grant agreement with<br/>the Clintonville-Beechwold Community Resources Center in support of the<br/>Villages program; and to authorize an appropriation and expenditure of<br/>\$30,000.00 within the Neighborhoods Initiatives subfund. (\$30,000.00)

**Sponsors:** Priscilla Tyson and Michael Stinziano

# ZONING: TYSON, CHR. E. BROWN M. BROWN REMY PAGE STINZIANO TYSON HARDIN

**FR-12** <u>2741-2018</u> To grant a Variance from the provisions of Section 3332.025, RRR, restricted rural residential district of the Columbus City Codes; for the property located at 40 WALHALLA ROAD (43202), to permit a daycare center in the RRR, Restricted Rural Residential District (Council Variance #CV18-068).

|  | FR-13 | <u>2758-2018</u> | To grant a Variance from the provisions of Sections 3353.03, Permitted uses; 3363.01, M-manufacturing districts; 3371.01, P-1, private parking district; 3371.01(C), P-1, private parking district; 3309.14(A), Height districts; 3312.21(A-E), Landscaping and screening; 3312.27, Parking setback line; 3312.39, Striping and marking; 3312.43, Required surface for parking; 3312.49(A)(B), Minimum numbers of parking spaces required; 3312.53, Minimum number of loading spaces required; 3321.05(B)(1), Vision clearance; 3353.09, C-2 district setback lines; 3363.24, Building lines in an M-manufacturing district; and 3371.02, Building lines in residential and apartment residential districts, of the Columbus City Codes; for the property located at 651 WEST FIFTH AVENUE (43201), to permit mixed-use development with reduced development standards in the C-2, Commercial, C-4, Commercial, M, Manufacturing, and P-1, Private Parking districts (Council Variance # CV17-034). |
|--|-------|------------------|---|
|--|-------|------------------|---|

- FR-142760-2018To rezone 15 EAST FIFTEENTH AVENUE (43201), being 9.62± acres<br/>generally located on the east side of North High Street from East<br/>Seventeenth Avenue to East Fourteenth Avenue, From: CPD,<br/>Commercial Planned Development District and C-4, Commercial District,<br/>To: CPD, Commercial Planned Development District (Rezoning<br/>#Z18-033).
- **FR-15** <u>2761-2018</u> To grant a Variance from the provisions of Section 3356.03, C-4, permitted uses, of the Columbus City Codes; for the property located at 15 EAST FIFTEENTH AVENUE (43201), to permit residential uses in the CPD, Commercial Planned Development District (Council Variance #CV18-061).

#### CA CONSENT ACTIONS

#### **RESOLUTIONS OF EXPRESSION:**

#### STINZIANO

**CA-1** <u>0296X-2018</u> Recognizing the 311 Customer Service Team for their Outstanding Efforts to Assist the Residents of Columbus

#### FINANCE: E. BROWN CHR. REMY PAGE HARDIN

**CA-2** <u>2305-2018</u> To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order from previously established Universal Term Contract (UTC) for the purchase of five (5) pursuit vehicles with Statewide Ford Lincoln; and to authorize the appropriation and expenditure of \$154,755.40 from the Special Income Tax fund. (\$154,755.40)

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| CA-3   | <u>2625-2018</u>                             | To authorize the Finance and Management Director to enter into two (2)<br>Universal Term Contracts for the option to purchase Aftermarket Vehicle<br>Parts with Genuine Parts Company / Napa Auto Parts and Automotive<br>Distributors Company, Inc.; and to authorize the expenditure of \$2.00 from<br>General Budget Reservation BRPO000978. (\$2.00).   |
| CA-4   | <u>2661-2018</u>                             | To amend the 2018 Capital Improvement Budget; to authorize the City<br>Auditor to transfer funds between projects within the Safety Voted Bond<br>Fund; to authorize the Director of Finance and Management to enter into<br>a contract on behalf of the Office of Construction Management with<br>Complete Clearing, Inc. for services related to the demolition of the<br>building located at 1465 Oakland Park Avenue; to authorize the<br>expenditure of \$76,700.00 from the Safety Voted Bond Fund; and to<br>declare an emergency. (\$76,700.00) |
| CA-5   | <u>2687-2018</u>                             | To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Two-Way Radios and Accessories with Motorola Solutions Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).  |
| CA-6   | <u>2688-2018</u>                             | To authorize the Finance and Management Director to enter into two (2)<br>Universal Term Contracts for the option to purchase replacement radio<br>batteries with Motorola Solutions and Holzberg Communications; to<br>authorize the expenditure of \$2.00 from General Budget Reservation<br>BRPO000978; and to declare an emergency. (\$2.00).   |
| CA-7   | <u>2694-2018</u>                             | To authorize the City Treasurer to enter into contract for investment<br>advisory services with Meeder Public Funds; to authorize the transfer of<br>\$20,000.00 within the City Treasurer's 2018 appropriations; to authorize<br>the transfer of \$67,500.00 from the Finance citywide account to the<br>Treasurer's Office appropriations; to authorize the expenditure of up to<br>\$87,500.00 from the general fund; and to declare an emergency.<br>(\$87,500.00)  |
| CA-8   | <u>2735-2018</u>                             | To authorize the Finance and Management Director to enter into a contract for the option to purchase Waste Disposal Services (Hazardous and Non-Hazardous) from Chemtron Corp Inc; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency.  |

#### RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

- **CA-9** <u>0249X-2018</u> To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Johnstown Road-Alum Creek Trail Project. (\$0.00)
- **CA-10** <u>2452-2018</u> To authorize the Director of Recreation and Parks to enter into contract with ProCon PCS, Inc. for the Facility Demolition 2018 project; to

authorize the transfer of \$50,000.00 between projects within the Recreation and Parks Bond Fund; to amend 2018 Capital Improvements Budget; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund. (\$50,000.00)

#### PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN

- CA-11 2552-2018 To authorize and direct the City Auditor to transfer \$296,000.00 within the Division of Fire's general fund budget; to authorize the Finance and Management Director to associate general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements on behalf of the Division of Fire for the purchase of fire uniforms from Galls LLC, turnout gear from Morning Pride Manufacturing LLC, and training materials from John D. Preuer; to authorize the expenditure of \$495,000.00 from the general fund; and to declare an emergency. (\$495,000.00)
- **CA-12** <u>2558-2018</u> To authorize and direct the Finance and Management Director to sell to Officer Sandra Silva #1537, for the sum of \$1.00, a police horse with the registered name of "Jack" which has no further value to the Division of Police; and to waive the provisions of Section 329.34 of the Columbus City Codes regarding the sale of City-owned personal property.

### PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- **CA-13** <u>2513-2018</u> To authorize the Director of Finance and Management to establish a contract with Utility Truck Equipment, Inc. for the purchase of one (1) Plug-In Hybrid Electric 60-Foot Digger/Derrick Truck with Utility Body, for the Division of Traffic Management; to authorize a transfer and expenditure within the Street and Highway Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$405,445.00)
- CA-14 2572-2018 To authorize the Director of the Department of Public Service to execute those documents required to transfer Parcel 7WL and 10WL acquired as part of the FRA-710.3.21 Cleveland Avenue at Schrock Road Improvement Project, PID 94931 to ODOT; and to waive the Land Review Commission requirements of Columbus City Codes. (\$0.00)
- CA-15 <u>2632-2018</u> To authorize the Director of Public Service to enter into a contract modification with the City of New Albany; to authorize the expenditure of up to \$133.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$133.00)

#### ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

**CA-16** <u>2579-2018</u> To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; and to authorize

the expenditure of \$30,000.00 from the General Fund. (\$30,000.00)

## ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

- **CA-17** <u>0289X-2018</u> To approve a petition and supplemental plan for the addition of certain real property located at 3255 McKinley Avenue to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.
- **CA-18** <u>0290X-2018</u> To approve a petition and supplemental plan for the addition of certain real property located at 4400 North High Street to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.
- **CA-19** <u>2631-2018</u> To amend Ordinance No. 1260-2016 by adding language authorizing the Director of Development or other appropriate officers of the City to execute subsequent agreements and instruments with N.P. Capital Management Corp. to provide for the design, construction and financing of improvements within and around the Polaris and Polaris II TIFs; and to declare an emergency.
- **CA-20** <u>2706-2018</u> To dissolve the Enterprise Zone Agreement with Tower 10, LLC, and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- CA-21 2707-2018 To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Hubbard High Acquisition, LLC, in order to remove Hubbard High Acquisition, LLC and to replace it with 800 N High Investments, LLC; and to declare an emergency.
- **CA-22** <u>2751-2018</u> To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 3255 McKinley Avenue in the City in cooperation with the Columbus Regional Energy Special Improvement District and to declare an emergency.
- CA-23 2752-2018 To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 3255 McKinley Avenue in the City in cooperation with the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative

Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

- **CA-24** <u>2754-2018</u> To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 4400 North High Street in the City in cooperation with the Columbus Regional Energy Special Improvement District and to declare an emergency.
- CA-25 2755-2018 To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 4400 North High Street in the City in cooperation with the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

#### HOUSING: PAGE, CHR. TYSON REMY HARDIN

**CA-26** <u>2634-2018</u> To authorize the transfer of appropriation from Object Class 5 to Object Class 1, in the amount of \$664,727.19 within the HOME Match Fund; to authorize the intra-fund transfer of funds from the Department of Finance and Management to the Department of Development in the amount of \$150,353.00; to authorize the appropriation of \$280,310.85 from the unappropriated balance; and to declare an emergency. (\$280,310.85)

#### JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO HARDIN

**CA-27** <u>2692-2018</u> To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Office of Criminal Justice Services; to appropriate \$50,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$50,000.00)

#### PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- CA-28 2369-2018 To authorize the Director of Finance and Management to establish a contract with Utility Truck Equipment, Inc. for the purchase of two (2) Plug-In Hybrid Electric 60-Foot Digger/Derrick Trucks with Utility Bodies, for the Division of Power; to authorize an expenditure within the Electricity Operating Fund; to authorize a transfer and expenditure within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$836,920.00)
- **CA-29** <u>2551-2018</u> To authorize the Director of Public Utilities to apply for, accept, and enter into up to forty-three (43) Ohio Water Pollution Control Loan Fund

Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to forty-three Division of Sewerage and Drainage construction projects; and to designate a dedicated source of repayment for the loans.

- CA-30 2555-2018 To authorize the Director of Public Utilities to enter into a professional engineering services agreement with AECOM Technical Services, Inc., for the Greenway Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$242,571.30 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$242,571.30)
- CA-31 2559-2018 To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Hatch Associates Consultants, Inc., for the Woodland Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$264,799.41 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$264,799.41)
- **CA-32** <u>2563-2018</u> To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Dynotec, Inc., for the Atwood Terrace Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$270,110.49 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$270,110.49)
- **CA-33** <u>2575-2018</u> To authorize the Director of Public Utilities to enter into a construction contract with Righter Co. for the Tank Overflow Modifications Project; to authorize a transfer and expenditure up to \$989,850.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$989,850.00)
- CA-34 <u>2615-2018</u> To authorize the Director of Public Utilities to modify an existing professional engineering services agreement for construction administration and construction inspection (CA/CI) services with CTL Engineering, Inc. for the Petzinger Road Sanitary Sewer project; to authorize the transfer within and the expenditure of \$73,110.14 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2018 Capital Improvements Budget; and declare an emergency. (\$73,110.14)
- CA-35 2636-2018 To authorize the Director of Public Utilities to modify an existing construction contract with Shelly & Sands for the Petzinger Road Sanitary Sewer Project; to authorize a transfer within and an expenditure of up to \$500,000.00 Sanitary Sewer General Obligation (G.O.) Bond Fund; to amend the 2018 Capital Improvements Budget; and to declare an emergency. (\$500,000.00)

**CA-36** <u>2648-2018</u> To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with Cambridge Ohio Development Services, LLC for engineering costs related to the relocation of 69kV overhead electric transmission line, up to a maximum amount of \$110,000.00, for the Division of Power; and to declare an emergency.

#### APPOINTMENTS

- **CA-37** <u>A0274-2018</u> Appointment of Zawadi Yaashantawa, 1419 Venice Drive, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of June 30, 2021 (resume attached).
- **CA-38** <u>A0275-2018</u> Appointment of Asmara Williams, 1333 Sigsbee Avenue, Columbus, Ohio 43219 to serve on the North Central Area Commission replacing Frank Brown with a new term expiration date of September 30, 2019 (resume attached).

#### SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION

#### FINANCE: E. BROWN CHR. REMY PAGE HARDIN

SR-1 2651-2018 To authorize the Finance and Management Director to issue purchase orders with Benchmark Biodiesel, Inc. for the provision of bio diesel and ultra-low sulfur diesel fuels pursuant to previously established Universal Term Contracts; to authorize the expenditure of \$1,200,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,200,000.00)

#### RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

SR-2 2455-2018 To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation of street trees throughout the City of Columbus; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$140,208.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$140,208.00)

## PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

**SR-3** <u>2582-2018</u> To authorize the Director of Public Service to enter into a contract for the Parking Services Division with Kimley-Horn to create and develop the strategic parking plan for selected neighborhoods in the City of Columbus; to appropriate \$100,000.00 in the Parking Meter Fund; to authorize the expenditure of \$199,140.55 from the General Fund and \$100,000.00 from the Parking Meter Fund for this contract; and to declare an emergency. (\$299,140.55)

#### ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

**SR-4** <u>0287X-2018</u> To accept the recommendations of the 2018 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year 2017.

**Sponsors:** Jaiza Page

#### HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN

SR-5 <u>2650-2018</u> To authorize the Office of the Mayor to accept a grant from the Ohio Department of Health, Bureau of Maternal and Child Health, in the amount of \$509,872.00 for the Ohio Equity Institute 2.0 Program; to authorize the appropriation of \$509,872.00 from the City's General Government Grant Fund; and to declare an emergency. (\$509,872.00)

#### RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

- E. BROWN
- SR-6 2737-2018 To amend Sections 321.02, 325.010 and 325.012 of the Columbus City Codes relating to deposits and investments; and to declare an emergency.

**Sponsors:** Elizabeth Brown

#### ADJOURNMENT